



Tuesday, August 6, 2013
Board Study Session & Executive Session

280 West 940 North
Provo, UT
Study Session - 7:00 p.m.
Executive Session 8:00 p.m.

1. 7:00 - 8:00 p.m. Study Session

- A. Welcome: President Michelle Kaufusi
- B. Roll Call
- C. Attendance Policy Discussion
- D. Motion to Adjourn

2. 8:00 - 9:00 Executive Session for the purpose of discussing negotiations and real estate. Utah Code 52.4.205
